

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, March 9, 2009 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 03-05-09

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President

Jay Lambert

JoAnne Arruda-Vice President

Cecil E. Leonard

Hannibal Costa

Edward Roderick

Louise Durfee

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

PROCLAMATION - FAIR HOUSING MONTH IN TIVERTON APRIL 2009

PROCLAMATION – TIVERTON CLEANUP WEEK BEGINNING APRIL 18, 2009

CONSENT AGENDA:

- (C.A.) 1. a. Approval of Minutes from February 23, 2009 Regular Council Meeting
b. Approval of Executive Session Minutes from February 23, 2009 Council Meeting

- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
- | | |
|--------------------------|--------------------------|
| a. Prevention Coalition | d. Planning Board |
| b. Art Council | e. Wastewater Management |
| c. Open Space Commission | |

- (C.A.) 3. Correspondence – Receive and File
- Received From Town of West Warwick - Resolution in Support of All Bills Submitted in General Assembly Related to Ending Caruolo Action Against Cities and Towns
 - Received From C. Spencer, Town Planner Regarding Workshop on Status of Comprehensive Plan
 - Received From Attorney Donnelly Regarding Request to Purchase Land on William Avenue – Referred to Town Solicitor
 - Received From Representative Edwards Regarding Storm Water II Relief
 - Received From Representative Edwards Regarding Support of Renaming Sakonnet River Bridge

- (C.A.) 4. Approval of Tax Assessor Abatements

- (C.A.) 5. Distribution of Red-Lined Copy of Town Charter as Amended on November 4, 2008 to be Forwarded to General Assembly for Enabling Legislation Regarding the Amendments

B – FINANCIAL BUSINESS:

1. Honorable Representative John Loughlin III – Update Regarding Governor’s Proposed Budget and Stimulus Proposals
2. Town Administrator/Chief Lloyd – Request Transfer of Funds
 - a. \$6,822.92 from Acct#331-106 (Longevity) to Acct#331-102 (Overtime)
 - 0.b. \$3,200.00 from Acct#331-105 (Holidays) to Acct# 331-102 (Overtime)
3. Town Administrator –State Aid Reduction – Transfer of Funds (Attached Listing) to Account #112-999
4. Town Treasurer – Distribution of F/Y 2009-10 Revenue Projections

C - BOARD OF LICENSING COMMISSIONERS -NON ADVERTISED

D - APPOINTMENTS & RESIGNATIONS:

1. Town Administrator – Requests Appointment of Town Council Member to Landfill/Recycling Committee
2. Frank R. Joslin, 68 South Avenue – Request Appointment to Conservation Commission
3. Florence E. Sippel, Town Moderator – Resignation To Be Effective Immediately

E - UNFINISHED BUSINESS:

F – PUBLIC HEARING – ADVERTISED

1. Steve Ostiguy, Church Community Housing - Public Hearing - Community Development Block Grant Program
2. Town Solicitor – Proposed Adoption of an Ordinance Amending Chapter 22 to Formalize and Elaborate on Existing Practices for Entertainment at Business Establishments and/or for Money-Making Purposes - Continue From December 8th – Request Continuance to February 23rd Meeting
3. Town Administrator – Proposed Annual Review and Amendment to Various Fees, Fines and Permit Costs as Authorized by Ordinance and Previously Set Forth in Code –Continued From December 8th – Request continuance to February 23rd Meeting

G - NEW BUSINESS:

1. Town Planner – Options Relating to Renewable Energy/Wind Options
2. Claudia Linhares, President Tiverton Little League – Request Permission To Allow Sponsorship Signage at Three Town Farm Ball Fields
3. Town Administrator - Ratification of Council 94, AFSCME Contract
July 1, 2008 to June 30, 2011

H – BIDS AND REQUESTS FOR PROPOSALS

1. Tax Collector – Request Waive Bid Process for Printing of Tax Bills and Tax Rolls
2. Town Administrator – Requests Permission to Advertise RFP for Town Financial Audit Services

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Distribution of Proposed Budget Forwarded to Budget Committee

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Councilors Roderick and Lambert – Updating F/Y 2009/10 Budget

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Council Adoption of Policy for Posting of Meetings of Public Bodies

5. CLOSED EXECUTIVE SESSION

1. Town Administrator – 42-46-5(a)(2) – Collective Bargaining AFSCME, Teamsters, IAFF and IBPO
4. Town Solicitor - Litigation – 42-46-5(a) (2)

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. **ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

